IN THE CLAIMS

Please amend the claims to read:

- 1-16. (currently cancelled)
- 17. (new) A cosmetic resin composition consisting essentially of an amphoteric urethane resin having a carboxyl group and a tertiary amino group in one molecule thereof, the amphoteric urethane resin having polysiloxane linkage in its structure, wherein the amphoteric urethane resin is obtained by reacting the following components (A) to (D) in excess of isocyanate groups so as to produce a prepolymer containing isocyanate groups and reacting the prepolymer with the following component (E);
 - (A) a polyol compound;
 - (B) a polyisocyanate compound;
 - (C) a polysiloxane compound having an active hydrogen;
 - (D) a compound having an active hydrogen and a carboxyl group;
 - (E) a compound having an active hydrogen and a tertiary amino group.
- 18. (new) A cosmetic resin composition consisting essentially of an amphoteric urethane resin having a carboxyl group and a tertiary amino group in one molecule thereof, the amphoteric urethane resin having polysiloxane linkage in its structure, wherein the amphoteric urethane resin is obtained by reacting the following components (A), (B), (C), and (E) in excess of isocyanate groups so as to produce a prepolymer containing isocyanate groups and reacting the prepolymer with the following component (D);
 - (A) a polyol compound;
 - (B) a polyisocyanate compound;
 - (C) a polysiloxane compound having an active hydrogen;
 - (D) a compound having an active hydrogen and a carboxyl group;
- (E) a compound having an active hydrogen and a tertiary amino group.
- 19. (new) The cosmetic resin composition according to claim 1 or 2, wherein the cosmetic resin composition is for a hair fixative.

- 20. (new) The cosmetic resin composition according to claim 1 or 2, wherein the amphoteric urethane resin is dispersed or solubilized into water.
- 21. (new) A cosmetic using the cosmetic resin composition according to claim 1 or 2.
- 22. (new) The cosmetic according to claim 21, wherein the cosmetic is at least one selected from the group consisting of a mousse hair fixative, a gel hair fixative, a spray hair fixative, a pump spray hair fixative, a conditioning shaving cream agent and a film forming agent.
- 23. (new) The cosmetic resin composition according to claim 3, wherein the amphoteric urethane resin is dispersed or solubilized into water.
- 24. (new) A cosmetic using the cosmetic resin composition according to claim 20.